

**Illinois Board of Examiners Meeting
July 12, 2011—10:30 AM—3:30 PM
100 Trade Centre Dr., Suite 403
Champaign, IL 61820**

Meeting one- Call To Order

Action

- 1. Approval of May 10, 2011 meeting minutes**
- 2. Report of the Chair—K. Hull**
 - a. Contact with E. Weiss**
 - b. Discussions with ISU**
- 3. Report of the Executive Director—R. Friedewald**
 - a. Presentation of scores**
 - b. Iron Data update**
 - c. Rules status**
 - d. Travel reimbursement forms & mileage**
 - e. Miscellaneous folder**

EXECUTIVE SESSION

LUNCH

ILBOA COMMITTEE AND TASK FORCE REPORTS

- 4. Administrative—C. Wilson**
- 5. Candidacy Committee—R. York**
- 6. Education Advisory Task Force—P. Yunker**
 - a. Rules changes/EATF/follow up**
 - b. International candidates**
- 7. Executive Committee—Ken Hull**
- 8. Finance Committee report—G. Fish**
 - a. Financial Report**
 - b. Budget**

9 Nominating—M. Swick
Action a. nomination of public member

10. State Liaison—M. Cartier

11. Strategic Planning—K. Hull

NASBA/AICPA COMMITTEE REPORTS

12. Audit Committee—K. Hull

13. Bylaws Committee—C. Herting/M. Swick

14. St. Bd. Relevance & Effectiveness Committee—C Wilson

15. Nominating Committee—M. Swick

16. BOE & BEC—Internationalization of Exam—G. Fish

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

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Meeting two

Call To Order- Mr. Hull

- 1. Election of Officers**
- 2. FY 2011-2012 IBOE Committee Assignment and Meetings Schedule**
- 3. Fiscal year 2012 Meeting Dates**

Adjournment